

Board of Education Meeting  
Monday, October 10, 2022 7:00 PM

Administration Building- Board Room  
320 N 5th St  
Beatrice, NE 68310

## **Agenda**

### **1. Call to Order & Roll Call**

### **2. Pledge of Allegiance**

### **3. Consent Agenda**

#### **3.1. Approval of the agenda as submitted**

#### **3.2. Approval of minutes of the regular Board of Education meeting on September 12, 2022**

#### **3.3. Approval of the proposed accounts for payment**

#### **3.4. Approval of budgetary receipts and expenditures for September 2022**

#### **3.5. Approval of Budget Hearing and Property Tax Hearing Minutes- September 29, 2022**

#### **3.6. Approval of Option Students: To Wilber-Clatonia- Aiden Murray- Gr. 5; To Freeman- Oakley Haner- Gr. 1, Parker Haner- Gr. 3, Trent Haner- Gr. 6, Hunter Haner- Gr. 8, Aspyn Haner- Gr. 10, Dakota Haner- Gr. 11**

#### **3.7. Approval of resignation of Dawn Enns- 1st Grade at Paddock Lane**

#### **4. Outstanding Recognition**

##### **4.1. Employee of the Month**

**Speaker(s):** Mrs. Replogle

##### **4.2. Business Friend of the Month**

**Speaker(s):** Mr. Alexander/Dr. Nielsen

#### **5. Information**

##### **5.1. Student Update**

**Speaker(s):** Riley Schwisow

##### **5.2. Board Reports**

###### **5.2.1. STANCE Report**

#### **6. Public Forum/Citizen's Requests/Comments**

#### **7. Discussion**

##### **7.1. 2nd Reading of Policies**

**Speaker(s):** Mr. Alexander

###### **7.1.1. 1220 Title IX- Procedure for Complaints of Sexual Harassment**

###### **7.1.2. 3132 Internal Controls**

**7.1.3. 3540 Procedures- Bidding Construction Projects**

**7.1.4. 4006 Absence from Building**

**7.1.5. 4009 Drug and Substance Use and Abuse**

**7.1.6. 4133 Substitute Teachers**

**7.1.7. 6600 Special Education**

**7.1.8. 8343 Agenda Construction and Control**

**7.1.9. 8346 Public Participation at Board Meetings**

**7.1.10. 9340 Minutes**

**7.2. Strategic Planning Site Plans**

**7.2.1. Elementary**

**Speaker(s):** Mrs. Replogle/Mr. Janssen

**7.2.2. Middle School**

**Speaker(s):** Mr. Haake/Mr. Stengel

**8. Action**

**8.1. Approval of the Beatrice Education Association as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2024-2025 contract year**

**Speaker(s):** Mr. Alexander

## **9. Administrators' Report**

### **9.1. High School Update: School Safety & Mini Mart**

**Speaker(s):** Mr. Sutter/Officer Lauenstein

### **9.2. Superintendent Report**

**Speaker(s):** Mr. Alexander

#### **9.2.1. New Elementary Building Update**

## **10. Notification of Next Meeting**

## **11. Adjournment**

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**Executive/Closed Session:** If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Nebraska Open Meetings Law.

**Sequence of Agenda:** The sequence of agenda topics is subject to change at the discretion of the board. Please arrive at the beginning of the meeting.

**Action Item:** The board reserves the right to take action on any item on the board agenda.